

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Tuesday ~ May 28, 2013 ~ 6:30 pm
Barrington Council Chambers, 283 County Road, Barrington, RI

AGENDA

- A. Call to Order**
- B. Public Input**
- C. Approval of Minutes**
 - 1. 4/24/13 Board Meeting**
 - 2. 5/1/13 Finance Committee Meeting**
 - 3. 5/8/13 Board Meeting**
- D. Executive Director's Report**
- E. Discussion**
 - 1. AWWA QualServe Survey**
- F. Action**
 - 1. Poppasquash Road Water Main Improvement Project/
Phase I - Bid Award**
 - 2. Washington Line Of Credit – Resolution**
 - 3. CAFR – Financial Reporting Standards**
 - 4. Director's Fees – Change of Policy**
 - 5. MIS Selection of Vendors**
 - 6. Providence Water Rate Increase**
 - 7. Pawtucket Water Supply Contract Negotiations**
- G. Executive Session**
 - 1. Providence Water Litigation RIGL 42.46-5 (2)**
 - 2. Anawan Litigation RIGL 42.46-5 (2)**
 - 3. Personnel Matter RIGL 42.46-5 (1)**
 - 4. Pension RIGL 42.46-5 (2)**
 - 5. Review of Sealed Executive Session Minutes**
 - 4/24/13 - RIGL 42.46-5 (2)**
 - 5/1/13 – RIGL 42.46-5 (1) and (2)**
 - 5/8/13 – RIGL 42.46-5 (1) and (2)**
- H. Correspondence**
- I. Next Scheduled Meetings**
 - 6/5/13 Public Hearing, Mt. Hope High School, Bristol**
 - 6/12/13 Committee Meeting, if necessary**
 - 6/26/13 Board Meeting**
- J. Adjournment**

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 5/21/13

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Operations Department Bulletin Board**
- 4. BCWA Website bcwari.com**

Agenda Sent Via Email 5/21/13 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Warren Town Hall**